



## CEOC International Annual Conference and Meetings of the Technical Commissions

Jolly Hotel Leonardo Da Vinci, Via dei Gracchi 324 - Rome  
26<sup>th</sup> May 2008, 09.00 – 17.30 hours

### Program

- 09.00 – 09.30**      **Registration**
- 09.30 – 09.45**      Welcome by **Hugo Eberhardt**, President CEOC International and  
**Antonio Moccaldi**, President ISPE SL
- 09.45 – 10.00**      Introduction by **Drewin Nieuwenhuis**, Secretary General CEOC International
- 10.00 – 10.30**      **Oliver Drewes**, European Commission, Member of the Cabinet and spokesman of  
Charlie McCreevy, Commissioner for the Internal Market and Services: **“Outlooks  
and challenges of the EU internal market program for inspection and  
certification companies”**
- 10.30 – 11.00**      **Christel Schaldemose**, MEP, Socialist Group, Rapporteur on the Decision on a  
common framework for the marketing of products: **“The future of the CE marking in  
a European context”**.
- 11.00 – 11.30**      **Coffee Break**



**11.30 – 12.00** Sean Mac Curtain, Head Conformity Assessment at ISO: **“The role of the International Standardization Organization in Conformity Assessments”**

**12.00 – 12.30** Lorenzo Thione, President EA: **“The new organizational structure of the European Co-operation for Accreditation”**

**12.30 – 14.00** Lunch

**14.00 – 15.00** Meeting of the Chairpersons of the Technical Committees

**15.00 – 17.30** Annual meetings of the Technical Committees

**CC – Conformity Assessment**

**CI – Inspection**

**CML – Machines, Lifts & Cranes**

**COH– Occupational Health**

**COMMS - Communication**

**CP – Pressure Equipment**

**19.00 – 22.00** Dinner at the restaurant **“Antico Tevere”**



INTERNATIONAL CONFEDERATION OF INSPECTION AND CERTIFICATION ORGANISATIONS

## **CEOC International 48<sup>th</sup> General Assembly**

Jolly Hotel Leonardo Da Vinci, Rome  
27<sup>th</sup> May 2008, 09.00 – 15.00 hours

### **Agenda**

- 08.00 - 09.30 Meeting of the Board of Directors**
- 09.30 -10.00 Coffee Break**
- 10.00 -14.00 CEOC International General Assembly**
- 1. Welcome; Presence of a Quorum (109/164)**
  - 2. Approval of the Minutes of the 47<sup>th</sup> General Assmblly held in Berlin on 05.06.2007 (CEOC/AG/159/2007)**
  - 3. Report by Hugo Eberhardt, CEOC President (CEOC/AG/034/2008)**
  - 4. Reportby CEOC Committee Chairmen .**
  - 5. Report by Charles Beaurain, CEOC Treasurer**
    - Financial Results 2007 (CEOC/AG/037/2008)
    - Report of the Treasurer (CEOC/AG/036/2008) and the Auditors (CEOC/AG\_015/2008)
    - Discharge of the Board of Directors and the Secretary General
    - Budget 2008 (CEOC/AG/037/2008)

**6. Report by Drewin Nieuwenhuis, Secretary General about CEOC Strategy and Budget 2008**

**7. Internal Issues**

- Election of the CEOC President  
Candidate: Simo Hassi/Inspecta Group
- Election of the CEOC Vice-President  
Candidate: Hugo Eberhardt/TUV Austria
- Re-election of CEOC Board Members  
To be re-elected: Richard Hulmes/SA Fed  
Herbert Egolf/SVTI
- Modification CEOC Statutes
- Membership developments & Presentation New Members.

**7. Date and Place of the 2009 General Assembly  
Proposal Sofia/Bulgaria**

**14.00 End of the 48<sup>th</sup> CEOC General Assembly.**

**14.00-15.00 Lunch**